

Regular Board Meeting  
Maywood Board of Education  
Monday, December 10, 2018 7:00 P.M.

Media Center  
1 Tiger Drive  
Maywood, NE 69038

1. The Regular Meeting of the Board of Education was called to order at 7:00 p.m. by President Russ Gerlach. The Open Meetings Act is posted in the Media Center and notice of the meeting was published in the Frontier County News and posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.
2. Board Member Attendance- It was noted that all board members were in attendance.
3. Community Input- No Community Input.
4. Consent Agenda- Motion to approve the consent agenda as follows: approve the agenda, minutes from the November 12, 2018 regular board meeting, and claims as follows:  
General Fund checks #3176 to #3207 in the amount of \$52,797.56  
Void General Fund check #3200 in the amount of \$952.50  
General Fund checks #3161 to #3175 included in payroll  
Activity Fund checks #2015 to #2023 in the amount of \$1,999.35  
Lunch Fund checks #6055 and #6056 in the amount of \$1,581.20  
Petty Cash Fund checks #5984 and #5985 in the amount of \$1,630.74  
Payroll in the amount of \$205,150.07 for a total of \$263,158.92 passed with a motion from Marty Schurr and seconded by Dallas Farr.  
Yea: 6, Nay: 0
5. Reports
  - a. Board Reports- Russ Gerlach & Sheri Hartley both shared with the Board some of the sessions they listened to while at State School Board Conference in November.
  - b. Principal Report- Mr. McCain discussed with the Board our school's AQuestt rating, winter MAP testing and finals week.
  - c. Superintendent Report/ A.D. Report- Mr. Brown shared with the Board some of the sessions he attended while at State School Board Conference, our school's threat assessment team, a new technology plan and Moratorium is December 22-26.
6. Discussion Items
  - a. HVAC Audits- Trane and Amersco have both done HVAC and energy efficiency audits of Maywood Public School. The Board decided to have Amersco come to the January board meeting and discuss the details of the audit performed at Maywood Public School.
  - b. Board Evaluations-Board Evaluations, as well as, Superintendent Evaluations will be turned in at the January board meeting.
7. Action Items

- a. It was moved by Russ Gerlach and seconded by Marty Schurr to take all necessary action in the approval of the 2019-2020 negotiated agreement for the certificated teaching staff.  
Yea: 6, Nay:0
  - b. It was moved by Shawn Moore and seconded by Marty Schurr to take all necessary action in the approval of the first reading of policy #5004, Option Enrollment.  
Yea: 6, Nay: 0
  - c. It was moved by Dallas Farr and seconded by Shawn Moore to take all necessary action in approving the revised Annual Calendar of Board Agenda Items for 2019.  
Yea: 6, Nay: 0
8. Adjourn
- It was moved by Russ Gerlach and seconded by Brett Wood to adjourn the meeting at 8:08 p.m. and to set the next regular meeting for January 14, 2019 at 7:00 p.m. in the High School Library.  
Yea: 6, Nay: 0